

CABL Meeting Minutes

Held on June 14, 2004 from 2:00 pm – 4:00 pm at St. Joseph’s Hospital

Present: Mary Barbour – Arizona State Library (guest), Jan Baum – John C. Lincoln, Katherine Bertolucci – Isis Information Services (guest), Kathy Bilko – Banner Desert, Rebecca Birr – Maricopa Integrated Health System, Alison Bunting (guest/speaker), Evonda Copeland – Scottsdale Healthcare, Ava Gutwein – Banner Thunderbird, Molly Harrington – St. Joe’s, Sally Harvey – Banner Good Samaritan, Dawn Humay – Sun Health, Joyce Kern – Banner Mesa/Baywood, Mala Muralidharan – Arizona State Library (guest), Dee Perry – Mayo, Brittany Rice – Mayo, Lora Robbins – Banner Good Samaritan, Nita Splittorff, Rebecca Swift – Phoenix Indian Medical Center, Janene Wandersee – Banner Good Samaritan (guest), and Kathy Zeblisky – Phoenix Children’s.

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Evonda Copeland called the meeting to order at 2:10pm. Introductions of members and guests present followed.
II. Approval of Minutes	Minutes of the April 13, 2004 meeting were distributed, reviewed and approved as submitted. Evonda called for a motion to approve. The motion was made by Kathy Z. and seconded by Kathy B. Motion carried.
III. Treasurer’s Report	Nita stated that the deposits were for seven dues received. The directory is completed and the printable version has been posted to the web site. The web directory has not yet been updated, but will be completed soon. There are 61 members this year with 7 new members. They are: Linda Allison - Librarian, Scottsdale Healthcare Shea, Piper Cancer Center; Nancy Reckard Mavor - Library Technology Intern, Mesa Community College Library; Muriel Mullane - Library Faculty, PV Community College; Caryn Nicolaus - Assitant Librarian, Scottsdale Healthcare Shea; Leslee Shell - Science/Nursing Librarian, ASU West; Daniela Solomon - Library Technician, Southwest College of Naturopathic Medicine & Health Sciences; Ann Tolzman - Electronic Resources Librarian, Mesa Community College.
IV. Other Business A. CABL/SABL listserv update	Evonda stated that Karen Douglas SABL President said they are meeting this month and will vote on the combined listserv. Evonda stated that Karen felt it was optimistic. Evonda said that we will await word of their vote before proceeding with moving the CABL listserv from Topica to the University of Arizona as we had passed the motion to move to the U of A listserv at the last meeting.
B. Benchmarking reminder – June 30 deadline	Rebecca reminded members that the deadline to enter data into the MLA benchmarking project is June 30. Evonda wanted to know the value in complete this. Other members said that it provides leverage to obtain various library aspects such as space.

TOPIC	DISCUSSION
V. New Business A. HIPAA & generic library accounts	<p>Rebecca said that at her institution IT is working to rid the institution of generic login accounts as this violates the pending HIPAA security rules that will go into effect next April. She wondered if other institutions were facing this issue as well. None of the members present said they were currently facing this issue and stated that their general accounts were on the network, but the network drives with protected health information were not accessible. Others mentioned they had stand alone stations that were not on the network but had access to Word, Excel, PowerPoint, etc.</p> <p>Jan wanted to know if any other institutions were holding attachments until 5pm and then releasing them. This is causing her library issues as the emailed articles for her users are being held an extra day before delivery. No other members present had institutions that did this.</p>
VI. Announcements	<p>Kathy Z. stated that the intern she had a Phoenix Children's, Debra Schneider, had updated the Emily Center's collection for Spanish language resources. She also put together a bibliography which Kathy Z. distributed to members.</p> <p>Molly stated that she spoke to a Russian woman who just moved to the area who has a degree that is equivalent to a Bachelors in library sciences. If anyone knows of any job openings, please let Molly know so that she can communicate these to the woman. She also encourage the woman to join CABL.</p>
VII. Next Meetings A. September (MLA teleconference)	<p>Lora stated that in the handouts there was a flyer for the next meeting. It will be held in September and is an MLA satellite teleconference entitled, <i>The Art and Practice of Electronic Journal, Book, and Database Licenses: Practical Tips for Health Care Organizations</i>.</p>
B. October 18 at Good Sam – Benchmarking	<p>In October, the meeting will be held at Good Sam and will cover how to use the benchmarking data that needs to be entered by June 30.</p>
VIII. Adjournment	<p>The business meeting was adjourned at 2:30pm.</p>

The meeting was followed by a program entitled *Library as Place* and covered the role of libraries in the 21st Century. The speakers were Alison Bunting and Molly Harrington. Ms. Bunting's presentation was entitled: "The Health Sciences Library as a Place: for what, how much and for how long." Ms. Harrington's did a short presentation on applying these principles to educate her administrators and staff on the need to increase services and space for her Library.

Respectfully Submitted - Rebecca Birr, Secretary